

Summary
Land Acquisition Committee
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

June 28, 2011

Attending:

<u>Committee Members</u>	<u>Board Members</u>
Loyce Turner, Chairman	Dennis Billew
Bill Carruth, Vice Chairman	Mabel Jenkins
Warren Budd	Phyllis Johnson
Joe Hatfield	Ray Lambert
Walter Hudson	Aaron Mcwhorter
Duncan Johnson	Jim Walters
Philip Watt	Philip Wilheit
Earl Barrs, Board Chairman, ex-officio	Steven Woodruff

The following action was taken at the June 28, 2011 meeting of the Land Acquisition Committee:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for acquisition (purchase) of 1± acre of real property, Ocmulgee River, Joe Popper tract, Jasper County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to renew the Memorandum of Agreement with the Department of Transportation for management of 92.7± acres located along the Silver Comet Trail, Polk County.

The Committee recommended that the Board adopt the Rule Making Procedures for Change of Use or Conveyance of Heritage Preserves, Chapter 391-1-8.